

RESOLUTION NO. 2011-134

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING AND RELATED AGREEMENTS WITH THE SACRAMENTO
TRANSPORTATION AUTHORITY FOR MEASURE A ONGOING
ANNUAL CAPITAL PROGRAM EXPENDITURES**

WHEREAS, in November 2004, Sacramento County (County) voters approved a continuance of the Measure A Transportation Sales Tax Program, wherein a one-half of one percent sales tax is collected within the County to be dedicated to transportation improvements for a period of thirty (30) years, effective April 1, 2009; and

WHEREAS, sales tax revenue must be used in accordance with voter-approved transportation project improvements and programs; and

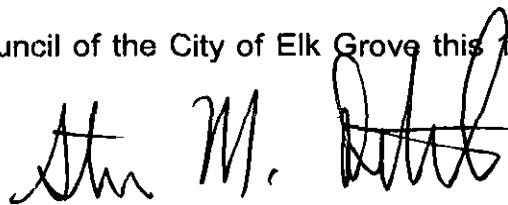
WHEREAS, the City receives Measure A funding for the following ongoing annual capital programs: 1) City Street and County Road Maintenance, 2) Traffic Control and Safety Program, and 3) Safety, Streetscaping, Pedestrian, and Bicycle Facilities Program; and

WHEREAS, annually, the Sacramento Transportation Authority (STA) prepares a Memorandum of Understanding (MOU) to ensure that Measure A funds are expended exclusively on eligible expenditures and to also establish a mechanism for the distribution of sales tax revenue by the STA to the City; and

WHEREAS, the MOU must be approved annually in order for the City to receive reimbursement for program expenditures each fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the Memorandum of Understanding and related agreements with the Sacramento Transportation Authority for Measure A Ongoing Annual Capital Program expenditures for Fiscal Year 2011-12.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of July 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-134**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)


I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 13, 2011 by the following vote:

AYES : **COUNCILMEMBERS:** *Detrick, Cooper, Davis, Hume*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Scherman*


**Jason Lindgren, City Clerk
City of Elk Grove, California**